WORK SESSION AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – APRIL 10, 2019
12:00 P.M. – 3RD FLOOR MEETING ROOM

Call to Order Roll Call

Administration:

• Presentation RE: Air Methods (Nick Proenza)

Adjournment

CALLED MEETING AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – APRIL 10, 2019 12:45 P.M. – 3RD FLOOR MEETING ROOM

Call to Order Prayer Pledge of Allegiance Roll Call Adoption of Agenda

Administration:

• East Central Georgia Broad Band Project RE: Resolution (Amended)

Public Comments

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNIY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – April 10, 2019 12:00 P.M. – 3RD FLOOR MEETING ROOM WORK SESSION MINUTES

Call to Order – Chairman Hudson

Roll Call – County Clerk Borderick D. Foster

- Commissioners Randolph Clayton, Terrell Reid, Gloria Cooper, and Chairman Helen G. Hudson were all present. Commissioner Steve Hill was not present.
- Staff Present: Jamarus Walls

Administration:

- Presentation RE: Air Methods (Nick Proenza)
- Mr. Nick Proenza had to reschedule a day prior and the presentation will be rescheduled for another date.
- Commissioners discussed the following items and no final decision was made.
 - 1. 2019 LMIG Paving and Patching Project along with other roads throughout the county that needed some attention.
 - 2. Sealed Bid Properties
 - 3. Broadband Initiative

Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 12:40 P.M., and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

| Helen G. Hudson, Chairman | Not Present Steve Hill, Vice-Chair | | |
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| Randolph Clayton, Commissioner | Gloria Cooper, Commissioner | | |
| Terrell Reid, Commissioner | Borderick D. Foster, Clerk | | |

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – APRIL 10, 2019 12:45 P.M. – 3RD FLOOR MEETING ROOM CALLED MEETING MINUTES

Call to Order – Chairman Hudson Prayer – County Clerk, Borderick D. Foster Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick D. Foster

- Commissioners Randolph Clayton, Terrell Reid, Gloria Cooper, and Chairman Helen G. Hudson were all present. Commissioner Steve Hill was not present.
- Staff present: Administrative Assistant Jamarus Walls.

Adoption of Agenda:

- A motion was proposed by Comm. Clayton to adopt the Agenda, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

- East Central Georgia Broad Band Project RE: Resolution (Amended)
- After discussion, a motion was proposed by Comm. Clayton to approve the East Central Georgia Broad Band Resolution, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Public Comments were entertained at 12:46

Adjournment:

- A motion was proposed by Comm. Clayton, to adjourn at 12:47 P.M., and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

| Helen G. Hudson, Chairman | Steve Hill, Vice – Chair |
|--------------------------------|-----------------------------|
| Randolph Clayton, Commissioner | Gloria Cooper, Commissioner |
| Terrell Reid. Commissioner | Borderick D. Foster, Clerk |